

33-34 13) **APPROVED:** Wetland Delineation and Replacement Plan –  
Penz-Orr Subdivision

- 35-38 14) **APPROVED:** Orderly Annexation #03-28 by Kenneth Schoenfelder
- 39-42 15) **APPROVED:** Orderly Annexation #04-01 by Robert Eide
- 43-44 16) **APPROVED:** Acceptance of Donation of Radar Device from IBM
- 45-46 17) **APPROVED:** Amendment 1 to 1998 Traffic Signal Agreement with Olmsted County for Five Traffic Signals
- 47-48 18) **APPROVED:** County State Aid Street System Revisions Within the City of Rochester
- 49-50 19) **APPROVED:** Project Solicitation and Prioritization for Federal Highway Funds for FY 2008
- 51-52 20) **APPROVED:** Professional Services Agreement for Preliminary Design of the TH52/65<sup>th</sup> Street Interchange, J7212
- 53-54 21) **APPROVED:** Real Estate – Annexation of Properties in Cascade Township
- 55-56 22) **APPROVED:** Real Estate – Annexation of Properties in Cascade Township – Overland Drive NW project
- 57-58 23) **APPROVED:** Additions to the Municipal State Aid Street System
- 59-60 24) **APPROVED:** Additions to the Municipal State Aid Street System

**E) HEARINGS**

- 61-86 1) **CONTINUED TO FEBRUARY 2:** Continued Hearing on Zoning District Amendment #03-22 by COPAR Development to rezone from R-1 to B-4 and R-1x land located West of TH63, south of TH52 and Southtown Heights and north of 36th Street SW.
- 87-128 2) **CONTINUED TO FEBRUARY 2:** Continued Hearing on General Development Plan #219, to be known as Spring Brook Valley
- 129-160 3) **WITHDRAWN:** Continued Hearing on Restricted Development Preliminary Plan #03-57 by Clint and Shelly Tagtow
- 161-172 4) **APPROVED:** Final Plat #03-46 to be known as Waters Subdivision by Ron Braasch/Kevin Swanson

**F) REPORTS AND RECOMMENDATIONS**

**G) RESOLUTIONS AND ORDINANCES**  
173-174

**H) TABLED ITEMS**

**I) OTHER BUSINESS**

**J) ADJOURNMENT**